

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT: MEYER LANSKY**

**FILE NUMBER: 92-2831 SECTION 5**

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Miami</b>	OFFICE OF ORIGIN <b>Miami</b>	DATE <b>7/26/61</b>	INVESTIGATIVE PERIOD <b>7/10-25/61</b>
TITLE OF CASE  <b>MEYER LANSKY, aka</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED <b>bam/mfh</b>
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York dated 7/7/61,  
captioned "CRIMINAL INTELLIGENCE PROGRAM".

- P -  
-ADMINISTRATIVE-

9/13/83  
Classified by SP1GSKI DMS  
Declassify on: OADR 235,255

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92-2831-214	REC-31
10 JUL 28 1961	EX 104

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[REDACTED]

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[REDACTED] Selective Service Record of MEYER  
LANSKY, SSA, 1940, Order Number 10902, Local Board 27,  
New York City.

[REDACTED]

b2 b7D

[REDACTED] c

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to  
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iii.

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
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Copy to: 1 - USA, Miami

Report of: [REDACTED] **b7c**  
Date: July 26, 1961

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
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Synopsis: Subject born 7/4/02, in Grodno, Poland; received grammar school education New York City, N.Y.; and was naturalized 9/27/28, in N.Y. Parents are dead. Allegedly married to THELMA SCHWARTZ LANSKY, after divorcing first wife, ANN CITRON.

[REDACTED] **b7c**

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Subject in poor physical condition and currently suffering from stomach ulcer. He has been treated for heart disease in the past. Subject has resided in N.Y., Fla., and Cuba in the past and presently resides in Hallandale, Fla. Subject is not employed at present, but has been in the gambling business, legally and illegally, most of his life. Subject started criminal career in 1920s as a muscle man in alcohol wars; graduated into gambling; and after World War II has dealt exclusively in gambling. Since CASTRO drove him out of Cuba his gambling has been quiescent. Subject numbers among his associates some of the most notorious gangsters of the past and present era; almost all the members of the gambling crowd, movie stars, hotel men, and reputable businessmen. Investigation fails to disclose any present business or enterprise he is engaged in or any illegal activities he might be engaged in at this time. There is no present prosecutive action pending against the subject at this time.

[REDACTED]

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ReHo  
IRS

[REDACTED] Subject's arrest record extends from 1918 to 1958. Subject's physical description set forth. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

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b7c

A. PERSONAL HISTORY AND BACKGROUND

1. Birth data

Ref  
to  
INS  
[REDACTED]

[REDACTED]

It is noted that school records for subject set forth in detail later in this report, reflect his birthdate as August 28, 1902.

2. Education

*Summary*

MEYER LANSKY was examined under oath on December 10, 1953 in the U. S. Attorney's Office, Southern District of New York, New York City, by Assistant U. S. Attorney ROBERT W. SWEET, in the presence of MOSES POLAKOFF, attorney for the subject.

In the above examination, the subject stated that he was graduated from Public School (P.S.) 34, in the lower East side of Manhattan in 1916 or 1917. He stated he attended this school under the name of MEYER LANSKY.

3. *X*

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On March 18, 1958, the records of P. S. 165 at 76 Lott Avenue, Brooklyn, New York, were checked, and reflected that MEYER LANSKY, born August 28, 1902, father's name MAX, entered P. S. 165 on March 1, 1912, and attended until June 30, 1914, when he was transferred to P. S. 34 in Manhattan. The record reflects his grades were all A's with the exception of two B's.

On March 11, 1958, the records of P. S. 34 located presently at P. S. #4, 203 Rivington Street, New York City, were reviewed and reflected that only one MEYER LANSKY attended P. S. 34, birthdate August 28, 1902, father's name MAX. He entered P. S. 34 on November 23, 1914, and was graduated from it in 1917. He completed the 6th, 7th and 8th grades at this school.

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4.



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Citizenship and Denaturalization Proceedings

[REDACTED]

[REDACTED]

Ref to  
INS

[REDACTED]

It is noted that school records for subject, set forth in detail later in this report, reflect his birth date as August 28, 1902.

The "New York Journal American", a daily New York City newspaper, in its issue of February 21, 1958, carried an article captioned "Gambler Faces Ouster to Poland". This article reflected that INS was preparing deportation proceedings against LANSKY.

On July 25, 1958, MORTON ROBSON, Assistant United States Attorney, Southern District of New York, advised that the denaturalization proceedings against the subject were dismissed on May 28, 1958, for lack of prosecution. Mr. ROBSON stated it cannot now be re-instituted in New York since subject is now a resident of Florida.

Ref to  
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Marital Status

On March 10, 1958, SA [REDACTED] checked the records of the Marriage License Bureau for Brooklyn, New York, and recorded the following:

ANNIE CITRON

Application number 6697-29 was issued to MEYER LANSKY, white, male, age 26, and ANNIE CITRON, white, female, age 18. LANSKY's parents were MAX, born in Russia, and YETTA, born in Russia. His residence was 6 Columbia Street, New York City.

CITRON's parents were MOSES, born in Russia, and SELMA, born in Russia, and they resided at 156 South 9th Street. The certificate reflected it was the first marriage of both, and they were married on May 9, 1929, before Rabbi ISAAC EPSTEIN.

On June 9, 1958, files of the Dade County Circuit Court were reviewed by SA [REDACTED] under number 106443, and reflected that on January 29, 1947, ANNIE CITRON LANSKY, Plaintiff, filed Bill of Complaint in Action for Divorce against MEYER LANSKY, Defendant. They were married May 9, 1929, at New York City. They had three children: BERNARD, born January 15, 1930; PAUL, born September 22, 1932, and SANDRA, born December 6, 1937. She charged extreme cruelty. A final decree of divorce was granted by Judge M. C. WISEHART on February 14, 1947.

THELMA SHEER SCHWARTZ

The subject in his application for passport on June 10, 1958, stated that he was married to THELMA SHEER SCHWARTZ on December 16, 1948, and that she was born in New York City on November 18, 1907.

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Efforts to verify this marriage through marriage license records in New York City and Brooklyn met with negative results.

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b7D

[REDACTED]

b7C

[REDACTED]

b7C  
b7D

[REDACTED]

b7C

On May 11, 1961, while being interviewed in another matter, subject advised SA [REDACTED] that he was legally married to his present wife. He declined to say where or when he was married, but stated that he could prove it if it ever became necessary.

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9.

~~CONFIDENTIAL~~RELATIVESa) ParentsMAX LANSKY, Father

On March 7, 1958, SA [REDACTED] b7C checked the records of the Bureau of Vital Statistics, Borough of Manhattan, for a verification of death, around 1940 of subject's father. He reported that certificate #422 for 1939 reflects that one MAX LANSKY died on April 9, 1939, in Florida, at the age of 59. A transit permit, number 422-39, reflects that he died in Miami, Florida, of a coronary thrombosis, and was interred at Mt. Carmel Cemetery, presumably New York, on April 11, 1939.

YETTA LANSKY, Mother

[REDACTED] b7C b7D

[REDACTED] b2 b7D

On July 19, 1961, [REDACTED] Bureau of Vital Statistics, Broward County, Florida, advised SA [REDACTED] b7C that YETTA LANSKY died June 7, 1959 in Hollywood, Florida.

[REDACTED] b7C

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b7C [redacted] mfm

Status of Health

[redacted]  
[redacted] advised subject's  
ulcer had not improved.

[redacted] advised SA [redacted]  
on May 5, 1959, that MEYER LANSKY has been seriously ill,  
and is still in extremely poor physical condition.

b7C  
b7D [redacted]

[redacted]

[redacted]

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NY 92-102

b7D [REDACTED]  
b7D [REDACTED]  
[REDACTED] LANSKY is currently undergoing treatment for ulcers.

b7D He stated that LANSKY's heart condition has improved, but he still must be very careful and must avoid undue stress. He stated LANSKY still does not possess good health.

b7C On March 3, 1961, JACK LANSKY, brother of MEYER, was overheard by SA [REDACTED] to remark that MEYER was "not feeling very good".

b7D On March 3, 1961, [REDACTED] advised SA [REDACTED] that MEYER LANSKY was ill and his illness was being caused by ulcers. [REDACTED]  
[REDACTED]  
b2/b7D [REDACTED]  
[REDACTED]  
[REDACTED]

24.

b7C b7D



MM 92-102

b7c b7D

[REDACTED]

b7c  
b7D

[REDACTED]

LANSKI  
stated his ulcers were kicking up and he would proceed to the  
Peter Bent Brigham Hospital, to arrive in Boston on the night of  
March 14, 1961

[REDACTED]

b7D

[REDACTED] the condition as a chronic  
"flare-up" of the stomach ulcer [REDACTED]

[REDACTED]

[REDACTED]

b7c  
b7D

[REDACTED]

25.

X

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MM 92-102

b7C  
b7D

b7C  
b7D

b7C b7D

b7C b7D

LANSKY was confined to that hospital June 17, 1961 for a recurrence of stomach ulcers.

b7D

LANSKY has an active stomach ulcer which periodically causes nausea, pain, and distress under aggravation. Treatment has consisted of very brief ambulatory confinement, bland diet, and routine oral quieting medication. His health is otherwise normal for his age.

b2 b7D

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RESIDENCES

b7c

[REDACTED], Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised Broward County records reflected the filing of a warranty deed, June 26, 1959, for the purchase of the residence at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, by MEYER and THELMA LANSKY. Subject continues to reside at this address.

a) Recent Residences

[REDACTED]

b7D

[REDACTED]

b2  
b7D

[REDACTED] Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised that the H and J Building Corporation and the Tuscany Motel recorded transfer of mortgage on November 12, 1959, to Florida Calsbad, Incorporated, who assumed a mortgage of \$381,885.00. Officers of Florida Calsbad, Inc. were listed as SAMUEL R. BERKMAN, President and ARTHUR SIEGEL, Secretary.

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**b2**  
[REDACTED] **b2/b7D**  
[REDACTED]  
Records of [REDACTED] reflect that as of November 11, 1943, the subject changed his address from 411 West End Avenue to 211 Central Park West.

411 West End Avenue  
New York City

**b2  
b7D**  
[REDACTED]  
100 Beacon Street  
Boston, Massachusetts

The subject, when examined under oath on December 10, 1953, by AUSA ROBERT W. SWEET, Southern District of New York, New York City, in connection with denaturalization proceedings then pending against him, stated that in December, 1936, he had resided at the above address. He had moved to Boston from New York because he had a cerebral palsy son and moved there to get treatment for him.

99th Street and Broadway  
Northeast corner  
New York City

The subject, when examined in 1953 by AUSA SWEET, stated he had lived at the above address for about two years before moving to Boston.

268 Buffalo Avenue  
New York City  
(Possibly Brooklyn, New York)

8

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[REDACTED]

[REDACTED]

[REDACTED]

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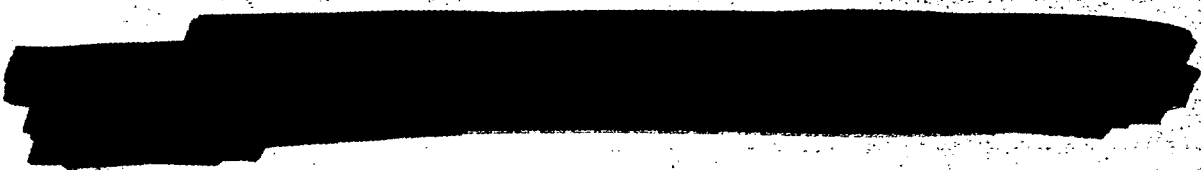
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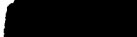
PRESENT EMPLOYMENT

Subject has been surveilled on an almost daily basis for the past several months and is not engaged in any active employment at this time.


b2  
b7D




PREVIOUS EMPLOYMENT

Records of  reflect that in about May, 1942, subject advised his present job was that of Vice President of the Krieg, Pector and Citron Company at 727 Monroe Street, Hoboken, New Jersey. He indicated he had spent seven years at this type work which he began in 1934.

b2



Dodge Park Kennel Club,  
Council Bluffs, Iowa

Records of the Pottawattamie County Recorder, Council Bluffs, Iowa, examined by SA  on April 7, 1958, showed the trade name Dodge Park Kennel Club was registered on May 19, 1941. The owners were WILLIAM SYMS, MEYER LANSKY, and WILLIAM LONG, Agent, address 42nd Street and Broadway (Dodge Park Fairgrounds). LONG's address was the Chieftain Hotel, Council Bluffs, Iowa;

b7c

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LANSKY's was New York City; and WILLIAM SYMS' was 980 Park Avenue, Elizabeth, New Jersey. The signature of LONG appeared on the record and DE VERE WATSON was the Notary. It was filed May 20, 1941.

The same records showed the trade name was registered on June 16, 1941, to delete the name WILLIAM LONG and to show MEYER LANSKY, 950 Sherman Avenue, Elizabeth, New Jersey, and WILLIAM J. SYMS as the operators. It was signed by LANSKY and SYMS and notarized by DE VERE WATSON.

b7C  
b7D

He advised the Dodge Park Kennel Club was built on city property in Council Bluffs, Iowa, in 1941.

He advised MEYER LANSKY and WILLIAM SYMS, both from Hollywood, Florida, were the builders and operators of the track. This track operated for three seasons, the summer seasons of 1941, 1942, and 1943.

LANSKY's employment in Cuba is discussed under another section of this report.

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☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

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The following number is to be used for reference regarding these pages:

92-2831-214 pages 37, 38, & 39

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~~CONFIDENTIAL~~

MM 92-102

*refer to INs*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The AUSA's file reflects that subject's attorney,  
MOSES POLAKOFF, is aware of the information furnished by

*b7C*

[REDACTED]

*b7C  
b7D*

[REDACTED]

40. ~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-2831-214 pages 41, 42, & 43

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CONFIDENTIAL

MM 92-102

ASSOCIATES

When the subject was examined in 1953 by Assistant United States Attorney ROBERT W. SWEET, Southern District of New York, New York City, relative to deportation proceedings, he identified the following as then being friends or close associates:

BUGSY SIEGEL  
JOE ADONIS  
FRANK ERICSON  
FRANK COSTELLO  
LONGIE ZWILLMAN

He further stated that he had seen the following men within the last two years (1952 and 1953), but stated that he had no dealings with them in the past two years:

FRANK COSTELLO  
JOE ADONIS  
FRANK ERICSON  
LONGIE ZWILLMAN

46.

CONFIDENTIAL

CONFIDENTIAL

MM 92-102

b7C  
b7D

[REDACTED]

[REDACTED]

b7C

b7C

[REDACTED] was observed living at residence of MEYER LANSKY by SA [REDACTED] on March 6, 1961.

b7C

On May 16, 1961, MEYER LANSKY was observed by SA [REDACTED] to pick up [REDACTED] at Hollywood, Florida.

The records of the Broward County, Florida Grand Jury, August 20, 1950, reflect that VINCENT ALO and MEYER LANSKY, among others, entered guilty pleas to charges of operating gambling houses in Broward County, Florida, and on September 16, 1950, paid fines of \$1,000.00.

[REDACTED]

b1

CONFIDENTIAL



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The following number is to be used for reference regarding these pages:

92-2831-214 pages 48, 49, & 50.

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~~CONFIDENTIAL~~

MM 92-102

b7C { [REDACTED]

b7C MEYER LANSKY advised SA [REDACTED] SA [REDACTED] on May 11, 1961, that he knew [REDACTED] for many years. He said he last saw [REDACTED] about a year ago in Miami. He said he knew him socially, and it was not a business contact. He said he believed [REDACTED] is living in Italy, with her two children. He said he believes she moved there from Switzerland, to take advantage of the Italian schools. He said he did not know why she lived abroad. He said he does not have any business interests with [REDACTED] at this time. He refused to discuss any business dealings he may have had with [REDACTED] on the advice of his lawyer. LANSKY stated he knew he was being investigated by the Internal Revenue, and said he was not going to be pinned down to specifics in any way, as he was not going to incriminate himself in any way. His attitude was friendly,

51. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

but he evaded all questions on business, or contacts. He advised he was legally married to his present wife, THELMA, but refused to say where or when. He said he felt he was being persecuted because of his name, and said he took a "fall" in the Arrowhead Inn fiasco because there had been a falling out among politicians, and he was offered up as a sop as a consequence.

A document page where all text is obscured by thick black redaction bars. The redactions are organized into several horizontal blocks of varying lengths, covering the entire content area of the page.

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92-2831-214 pages 53 & 54.

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~~CONFIDENTIAL~~

BS 92-144

RE: BOSTON CONTACTS OF MEYER LANSKY

1. [REDACTED] b7C

On March 9, 1961, Special Agents of the Miami Office observed LANSKY in a 1957 Chevrolet sedan bearing 1961 Florida registration 1-9093, issued to Armored Car Service, 515 NW 5th Street, Miami, Florida. [REDACTED] b7C b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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92-2831-214 pages 56 thru 60

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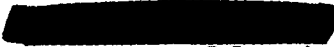
MM 92-102

INTERVIEWS WITH KNOWN CRIMINAL  
FIGURES IN THE MIAMI AREA

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date July 21, 1961

 was interviewed July 20, 1961,  
and would not or could not furnish any pertinent information  
concerning the following individuals:

MEYER LANSKY

b7C  
b7D~~CONFIDENTIAL~~

62

On 7/20/61 at Miami Beach, Florida File # MIAMI 92-102by SAS  Date dictated 7/21/61



FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date July 21, 1961

would not or could not furnish any pertinent information regarding the following individuals:

MEYER LANSKY

b7c  
b7d

CONFIDENTIAL

63

On 7/20/61 at Miami, Florida

File # MIAMI 92-102

SAS  
by \_\_\_\_\_

Date dictated 7/21/61

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 1961

[REDACTED] was interviewed and would not or could not furnish any pertinent information concerning the following individuals:

MEYER LANSKY

[REDACTED]

On 7/20/61 at Miami, Florida File # MIAMI 92-102  
by SAS [REDACTED] bam Date dictated 7/21/61

XXXXXX  
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For your information: \_\_\_\_\_  
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92-2831-214 pages 65, 66, & 67

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~~CONFIDENTIAL~~

MM 92-102

jgm

GAMBLING ACTIVITIES IN LAS VEGAS, NEVADA

b7C  
b2  
b7D

[REDACTED]

[REDACTED]

The "Las Vegas Sun", daily newspaper, for October 28, 1954, contained an article reflecting that Nevada State Tax Commission was conducting an extensive hearing into the alleged "undisclosed interests" held by JAKE and MEYER LANSKY and others in the Thunderbird Hotel of Las Vegas. This article reflects MARION HICKS, President, Thunderbird Hotel, admitted in testimony that he had used money advanced by GEORGE SADLOW in the operation of the Thunderbird Hotel. The article described SADLOW as a long-time lieutenant of MEYER and JAKE LANSKY. HICKS denied before the Nevada State Tax Commission, according to the article, that GEORGE SADLOW, JAKE or MEYER LANSKY had ever been in the Thunderbird Hotel Casino Pit directing gambling operations or in the counting room or at a director's meeting of the hotel. HICKS claimed MEYER and JAKE LANSKY were not financially involved in the operation of the Thunderbird Hotel.

b7D  
b2

[REDACTED]

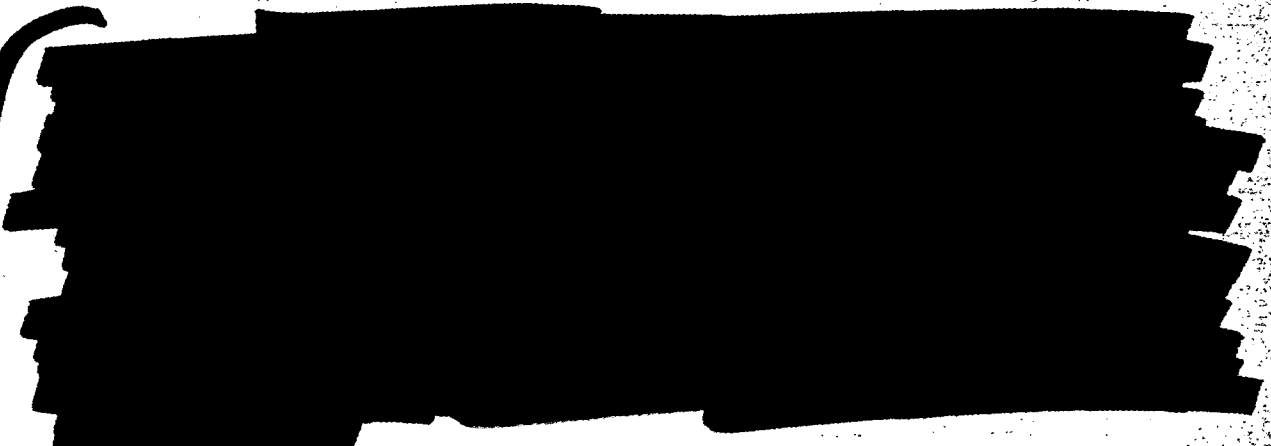
68. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

The "Reno Evening Gazette", Reno, for June 24, 1955, carried an article which stated evidence at a hearing relative to the gambling license of the Thunderbird Hotel, Las Vegas, has disclosed MARION B. HICKS of the Thunderbird Hotel borrowed \$197,000.00 from GEORGE SADLOW, who obtained part of it from JAKE LANSKY. The article further indicated SADLOW is an associate of MEYER LANSKY in various Florida gambling enterprises; that JAKE LANSKY is MEYER LANSKY's brother.

b2  
b7D



69. ~~CONFIDENTIAL~~

CONFIDENTIAL

MM 92-102

b7D

[REDACTED]

GAMBLING ACTIVITIES IN FLORIDA

b2  
b7D

[REDACTED]

During the spring of 1948, the Colonial Inn was padlocked as a result of an injunction to restrain a nuisance by Assistant State's Attorney DWIGHT ROGERS, JR., Hollywood, Florida. An account of this matter appeared in the "Miami Herald" and the "Miami Daily News".

b2  
b7D

[REDACTED]

X

~~CONFIDENTIAL~~

MM 92-102

67c

On December 17, 1957, [REDACTED] Criminal Court, Broward County, Ft. Lauderdale, Florida, advised that on August 20, 1950, Broward County Grand Jury indicted the following individuals on charges of operating a gambling house at the Club La Boheme, Hollywood, Florida:

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

The same Broward County Grand Jury on August 20, 1950, also returned indictments against the following individuals, charging them with operation of a gambling house at the Club Green Acres, Hallandale, Florida:

WILLIAM G. BISCHOFF

FRANK SCHIRMAN

SAM LAWRENCE BRATT

CLAUDE LITTERAL

MEYER LANSKY

JAKE LANSKY

GEORGE SADLOW

VINCENT ALO

71.  
~~CONFIDENTIAL~~

CONFIDENTIAL

MM 92-102

On September 12, 1950, informations were returned against the above individuals, charging them with operation of gambling houses at the Club La Boheme and Green Acres, and on September 16, 1950, represented by their attorney, JOSEPH VARON, Hollywood, Florida, the above appeared in Broward County Circuit Court before Judge JOSEPH T. KENNEDY, entered guilty pleas and each was fined \$1,000.00 on each count.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

72 CONFIDENTIAL



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92-2831-214 pages 73 thru 83

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MM 92-102

~~CONFIDENTIAL~~

PENDING PROSECUTIVE ACTION

At the moment there is no pending federal  
prosecutive action involving the subject.

Ref  
IRS

[REDACTED]

Ref  
INS

[REDACTED]

84. ~~X~~

PHYSICAL DESCRIPTION

The following is a physical description of the subject obtained from investigation and personal observation:

Name	MEYER LANSKY
Also known as	Meyer The Bug Bugsy Meyer The Bug Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowlitsky, Johnny Eggs, Meyer Suchowlansky
Sex	Male
Race	White
Birth dates	7/4/02 8/28/02
Residence	612 Hibiscus Drive, Hallandale, Florida
Height	5'4½" to 5'5"
Weight	140 pounds.
Build	Small
Hair	Brown
Eyes	Brown
Complexion	Dark
Characteristics	Wears built up heels in shoes
Occupation	Gambler - executive
Marital status	Married

MM 92-102

Relatives

Social Security #  
FBI #  
NYC PD #

Wife, THELMA (TEDDY)  
SCHWARTZ LANSKY;  
Sons, Lt. PAUL LANSKY, USAF;  
BENJAMIN LANSKY, aka Buddy;  
Daughter, SANDRA RAPOPORT,  
nee Lansky;  
Sister, Mrs. ESTHER CHESS,  
nee Lansky;  
Brother, JACK LANSKY,  
aka Jake;  
Father, MAX LANSKY, deceased;  
Mother, YETTA LANSKY  
109-03-8534  
791783  
B-70258

89.\*



UNITED STATES DEPARTMENT OF JUSTICE

92-102

FEDERAL BUREAU OF INVESTIGATION

***In Reply, Please Refer to  
File No.***

CONFIDENTIAL

Miami, Florida  
July 26, 1961

RE: MEYER LANSKY, aka  
ANTI-RACKETEERING

b7c

Reference is made to the report of SA [redacted] dated and captioned as above at Miami.

b2  
b7D

**- Federal Government Agency.**

**CONTINUED**

90

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]c

[REDACTED]

[REDACTED] - [REDACTED]  
[REDACTED] c [REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-102

~~CONFIDENTIAL~~  
Miami, Florida  
July 26, 1961

Title	MEYER LANSKY
Character	ANTI-RACKETEERING
Reference	Report of SA [REDACTED] b7C [REDACTED] dated and captioned as above at Miami, Florida.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 7/26/61

FROM: *[Signature]*

SAC, MIAMI (92-102)

SUBJECT:

MEYER LANSKY, aka  
ANTI-RACKETEERING  
(OO: MIAMI)Rerep SA *[redacted]* 7/26/61, Miami, *b7c*  
captioned as above.*com*  
A copy of this report will be transmitted to  
the U. S. Attorney, Southern District of Florida, within  
ten days of the date of this letter UACB.

-P-

(2) - Bureau *A.M.*

2 - Miami

*[redacted]* gfg

(4)

*b7c**2 ENCLOSURE  
orig. + copy  
of report*

EC-38

92-2831-215

NO JUL 28 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP16SK/DMS  
235,25566 AUG 7 1961 *98*

EX-112

*[Signature]*  
STAT. SECT.



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUL 27 1961

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 7-27-61 4-56 PM EST PS

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. ANTI DASH RACKETEERING. NEW YORK OFFICE

STILL IN CONTACT WITH [REDACTED]

[REDACTED] NO FURTHER INVESTIGATION BEING UNDERTAKEN  
IN THIS REGARD. SUBJECT STILL AT HOME AND HIS PLANS FOR  
NORTHERN TRIP HAVE NOT BEEN DETERMINED. ARMED AND DANGEROUS.

CORR FIRST LINE EIGHT WORD - YORK

END AND ACK PLS

WA 5-58 PM OK FBI WA RAM

TU DISC M

REC-42

92-2831-216

JUL 28 1961

EX-112

ALL INFORMATION CONTAINED  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 28 1961

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Ingram  
Miss Gandy

URGENT 7-28-61 6-42 PM EST PFC

TO DIRECTOR, FBI /92-2831/ AND SAC, BOSTON /92-144/  
FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. RE NEW YORK AIRTEL TO MIAMI DATED  
JULY TWENTYSIX, SIXTYONE. REFERENCED AIRTEL REFLECTS THAT

LEAD SUGGESTED BY NEW YORK FOR BOSTON TO INTERVIEW

IT IS SUGGESTED  
THAT THEY SHOULD BE INTERVIEWED SEPARATELY AS ONE MAY POSSIBLY  
BE COOPERATIVE IF NOT IN THE PRESENCE OF THE OTHER. ARMED  
AND DANGEROUS.

CORR. LINE ONE, WORD ONE SHOULD BE "MEYER"

END AND ACK PLS

WA 7-46 PM OK FBI WA WS

BS OK FBI BS TJC

TU DISC

9 JUL 31 1961

7458 200  
LBI  
REC'D-LETT. ABE JMA

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☐ For your information: \_\_\_\_\_  
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BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUL 26 1961  
TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Ingram  
Miss Gandy

URGENT 7/26/61 2-49 PM EST MH  
TO DIRECTOR, FBI /92-2831/  
FROM SAC, MIAMI /92-102/  
MEYER LANSKY, AKA., AR.

INVESTIGATION

CONTINUING. DURING THE COURSE OF INVESTIGATION, NEW YORK AND  
BOSTON BE ALERT IN AN ATTEMPT TO DETERMINE WHERE LANSKY  
INTENDS TO GO. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN  
THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

3-51 PM OK FBI WA NH

TU DISC. DEPT. OF JUSTICE  
FBI

MR. SE & SM III 21

RECEIVED-EAAMS

55 AUG 4 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP1GSK/oms

235,255

8-2-61

Airtel

To: SAC, Miami (92-102)  
From: Director, FBI (92-2831)  
MEYER LANSKY, aka.,  
AR

Re report of SA [REDACTED] dated 7-26-61  
at Miami.

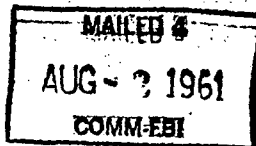
The Bureau received only two copies of this report although four copies were designated. You are requested to immediately submit additional copies.

Insure that this investigation is vigorously pursued. All facets of Lansky's activities should be closely followed. Particular emphasis should be afforded Lansky's financial transactions, both relating to hoodlum matters, as well as legitimate business ventures.

Investigation outstanding in other field offices should be closely followed by you to insure that there is no lag in this investigation. You should consider and carefully evaluate the possibility of utilizing a highly confidential source to cover Lansky's activities.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP16SK7 OMS  
235,955

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



REC-33

92-2831-222  
19 AUG 3 1961

56 AUG 8 1961

TELETYPE UNIT

EX-102

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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UNITED STATES

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 8/3/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka  
AR  
OO: Miami

ReBuairtel dated 7/10/61, captioned "DISSEMINATION  
OF INTELLIGENCE REPORTS TO THE USA."

One copy each of the following reports have been  
furnished to the U. S. Attorney EDWARD F. BOARDMAN for the  
Southern District of Florida, Miami, Florida:

1. Report of Special Agent [REDACTED]  
[REDACTED] dated September 23, 1960,  
at Miami, Florida.
2. Report of Special Agent [REDACTED]  
[REDACTED] dated December 29, 1960,  
at Miami, Florida.
3. Report of Special Agent [REDACTED]  
[REDACTED] dated February 28, 1961, at Miami,  
Florida.
4. Report of Special Agent [REDACTED]  
[REDACTED] dated March 15, 1961, at Miami,  
Florida.
5. Report of Special Agent [REDACTED]  
[REDACTED] dated March 31, 1961, at Miami,  
Florida.
6. Report of Special Agent [REDACTED]  
[REDACTED] dated April 24, 1961, at Miami, Florida.
7. Report of Special Agent [REDACTED]  
[REDACTED] dated May 22, 1961, at Miami, Florida.

b7c

2 - Bureau  
1 - Miami  
1 - [REDACTED]  
(3) DEPT. OF JUSTICE  
98 FBI

EX-129

REC-26

92-2831-224

22 AUG 1961

50 AUG 10 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP16SK/DMS  
235,255

NINE

MM 92-102

67C  
8. Report of Special Agent [REDACTED] dated June 8, 1961, at New York, New York.

9. Report of Special Agent [REDACTED] dated June 19, 1961, at Miami, Florida.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>8/3/61</b>	Investigative Period <b>7/21/61 - 8/1/61</b>
TITLE OF CASE <b>MEYER LANSKY, aka.</b>		Report made by <b>[REDACTED]</b>	<b>JH</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

Reference: Bureau airtel to Miami, 7/17/61.

- P -

## LEADS

### MIAMI

### AT MIAMI, FLORIDA

1. Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.

2. [REDACTED]

Approved

Copies made:

3 - Bureau (92-2831)

3 - Miami (92-102)

Special Agent in Charge

Do not write in spaces below

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

<b>92-2831-226</b>	<b>REC-47</b>
<b>55-AUG 24 1961</b>	<b>EX-107</b>
<b>112 DEPT. OF JUSTICE</b>	

1 cc: AAG Criminal Division  
Form 0-6

**98** [REDACTED] 5/9/61

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HEREIN IS UNCLASSIFIED  
DATE **9/14/83** BY **SP1GSK/oms**

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loan

**50 AUG 10 1961**

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-2831-226 cover pages B, C, D

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

AUG 3 1961

Office: Miami, Florida

Field Office File No.:

92-102

Bureau File No.:

92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] b7D  
AS LANSKY HAS BEEN ARRESTED FOR  
HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND  
DANGEROUS.

- P -

DETAILS:At Miami, Florida

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED  
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DATE 9/14/83 BY SP16SK10MS

235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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92-2831-226 pages 2 thru 12

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MM 92-102

b7D

[REDACTED]

It should be noted that subject's attorney in the New York area, MOSES POLAKOFF, resides at the Gladstone Hotel, New York City.

b2  
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[REDACTED]



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-102

Miami, Florida

August 3, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED]  
[REDACTED] dated and captioned as above at Miami.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 7 1961

TELETYPE  
CONFIDENTIAL

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

URGENT 8-7-61 12-25 PM EST PS  
TO DIRECTOR /92-2831/  
FROM SAC, MIAMI /92-102/ I P  
MEYER LANSKY, AKA, AR. REMYTEL AUG. THREE LAST.

9/14/83  
Classified by SP1GSKI DMS  
Declassify on: OADR 235,255

WASHINGTON FIELD OFFICE REQUESTED CHECK FILES U. S. DEPT. OF  
STATE FOR PASSPORT APPLICATION FOR LANSKY. MEYER LANSKY BORN  
JULY FOUR, NINETEEN ZERO TWO, GRODNO, POLAND, SCHOOL RECORDS  
REFLECT BIRTH DATE AS AUG. TWENTYEIGHT, NINETEEN ZERO TWO,  
ENTERED U. S. APRIL FOUR, NINETEEN ELEVEN, UNDER NAME  
MEYER SICHOW LANSKY, WHITE MALE, FIVE FEET FOUR AND ONE  
HALF TO FIVE FEET FIVE, ONE FORTY LBS., BROWN HAIR AND EYES,  
CURRENT ADDRESS SIX ONE TWO HIBISCUS DRIVE, HALLANDALE,  
FLA.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF

ARMED AND DANGEROUS.

WASHINGTON FIELD ADVISED AM  
END AND ACK PLS  
WA 1-29 PM OK FBI WA JDS  
TU DISC

REC-34  
AUG 8 1961  
66 AUG 11 1961

92-2831-230

SAC, Miami (92-102)

8/9/61

Director, FBI (92-2831)

MEYER LANSKY, aka  
ANTI-RACKETEERING

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ref to  
IKS

b3  
per  
IKS

Lansky's Social Security Number 109-03-8534.

ALL INFORMATION CONTAINED  
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DATE 9/14/83 BY SP16SK/DMS  
235,235

EX 104

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

djm:jgl  
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AUG 9 - 1961  
COMM-FBI

REC-46

92-2831-231

19 AUG 10 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

56 AUG 14 1961

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BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 10 1961

TELETYPE

URGENT 8-10-61 4-40 PM EST PS

TO DIRECTOR /92-2831/

FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. A-R. REMY TEL AUG. NINE LAST.

[REDACTED]

SPOT CHECK MADE LANSKY RESIDENCE

INSTANT. LANSKY NOT OBSERVED AT RESIDENCE OR AT CARLSBAD

SP. ARMED AND DANGEROUS.

END AND ACK PLS

WA 5-43 PM OK FBI WA JA

TU DISC

REC-53

EX-105

23 AUG 11 1961

RECEIVED BY TELETYPE

AUG 10 2 44 PM '61

RECEIVED TELETYPE UNIT

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Ingram  
Miss Gandy

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HEREIN IS UNCLASSIFIED  
DATE 01/10/00 BY 60322 UCBAW

EX-105 10 1061

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 1 1 1961

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Mr. Ingram  
Miss Gandy

URGENT 8-11-61 5-49 PM EST PFC

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAM /92-102/ 1-P

MEYER LANSKY, AKA. AR. RE MIAMI TELETYPE AUGUST TEN,  
LAST. INVESTIGATION DETERMINED MEYER LANSKY HAS LEFT  
MIAMI AREA ON VACATION. LATTER PART JULY LAST.

ARMED AND DANGEROUS.

END AND ACK AND HOLD PLS

6-51 PM OK FBI WA JA

50 AUG 16 1961

REC'D - FBI  
AUG 11 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP16SKLOMS  
235,255

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
\_\_\_\_\_



The following number is to be used for reference regarding these pages:

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FBI

Date: 8/11/61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Malone \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Ingram \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

TO: DIRECTOR, FBI (92-1831)

FROM: SAC, WFO (92-138)

MEYER LANSKY, aka  
ARALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 9/14/83 BY SP1 GSK/oms  
235,255

ReMMtel to Bureau and WFO dated 8/7/61.

Subject's file in Passport Office, Department of State, reviewed by SA [redacted] on 8/11/61, and found no additional passport information since that contained in report of SA [redacted] WFO, 1/28/58. File fails to reflect subject has valid passport. File reflects subject was last issued passport 135541 at Washington, D. C., on 7/12/56, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject born 7/4/1904, Poland.

In view thereof, WFO made expedite check of INS to determine if suit by government to denaturalize subject still pending, bearing in mind possibility exists that subject, if denaturalized, might have obtained re-entry permit from INS to enable him to make temporary business trip to England.

Subject's passport file reflects that U. S. Bureau of Narcotics reviewed same on 8/11/61.

RUC  
 3- Bureau  
 2- Miami (92-102) (AM)  
 1- New York (92-660) (Info)  
 1- WFO

22 AUG 14 1961  
AIRTELC. C. Wick  
Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

WFO 92-138

Miami advise New York Office if current review of subject's INS file desired. Miami advise WFO if inquiry of Bureau of Narcotics in Washington, D. C., desired to ascertain reason for current interest of that agency in subject. WFO taking no further action unless requested by Bureau or Miami.

SUBJECT ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 15 1961

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 8/15/61 12-43 PM EST MH

TO DIRECTOR /92-1831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. WASHINGTON FIELD OFFICE ADVISED

ELEVEN LAST PASSPORT OFFICE, DEPT. OF STATE, FAILED

REFLECT SUBJECT HAS VALID PASSPORT. LAST ISSUED PASSPORT AT

WASHINGTON, D. C., JULY TWELVE, FIFTYSIX, VALID FOR THREE

MONTHS ONLY. SUBJECT-S PASSPORT FILE REVIEWED BY U. S. BUREAU

OF NARCOTICS, JUNE EIGHT LAST

[REDACTED]

EX-103 REC-29 92-2831-238

LANSKY DESIGNATED BY  
AUG 16 1961  
BUREAU AS TARGET FOR PROSECUTION AND DIRECTED CONCENTRATED

END PAGE ONE

36  
57 AUG 21 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/93 BY SP16SK/DMS  
235,255

PAGE TWO

ALL-OUT INVESTIGATIVE ATTENTION. WASHINGTON FIELD REQUESTED  
MAKE INQUIRY, BUREAU OF NARCOTICS, WASHINGTON, D. C., TO  
ASCERTAIN REASON FOR CURRENT INTEREST IN SUBJECT.

[REDACTED] b7C  
[REDACTED]  
[REDACTED]  
WASHINGTON FIELD AND NEW ORLEANS SUBMIT RESULTS OF INVESTIGATION  
ON FD DASH THREE ZERO TWO, FIFTEEN COPIES, TO OO. ARMED AND  
DANGEROUS. WFO ADVISED AM.

END AND ACK PLS

1-48 PM OK FBI WA JS

TU DISC M

REC 12 1 27 62 01

FBI  
REC'D-12111111 1111



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>8/17/61</b>	INVESTIGATIVE PERIOD <b>8/3 - 17/61</b>
TITLE OF CASE <b>MEYER LANSKY, aka.</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>mgw</b>
✓		CHARACTER OF CASE <b>AR</b>	

REFERENCES

Report of SA **[REDACTED]** 8/3/61, Miami. **b7c**  
Bureau airtel, 7/7/61, entitled "CRIMINAL INTELLIGENCE PROGRAM".

-P-

LEADSMIAMIAt Miami, Florida:

1) Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau. **(D)**

APPROVED

COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- (4)** - Bureau (92-2831) (AM)  
1 - USA, Miami  
2 - Boston (92-144)  
2 - New York (92-660)  
4 - Miami (92-102)

26 SEP 61

OCT 51

**92-2831-239** REC-95

22 AUG 18 1961

Copy to Dept. 8/24/61

## Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP1GSK/DMS

235,253

55 AUG 28 1961  
in 1541-106-11-63

DISSEMINATION - TO JUSTICE DEPARTMENT

MM 92-102

2) [REDACTED] b7D

3) Will maintain liaison with Internal Revenue Service, Miami, Florida.

4) Will conduct other appropriate investigation concerning the activities of MEYER LANSKY.

ADMINISTRATIVE

Extra copies of this report are being made for Miami because the intensive investigation being conducted may cause need for additional dissemination at a later date.

Two copies of this report are being furnished the Boston and New York Offices in view of outstanding leads in their respective divisions.

No leads are being set forth in this report for other offices except for Miami as all leads are being handled by teletype submitted on a daily basis.

INFORMANTS

[REDACTED] b2 b7D

[REDACTED] b2 b7

[REDACTED]

Ref to b7D  
per  
IRS IRS

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET1

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Information pertained only to a third party. Your name is listed in the title only.



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For your information: \_\_\_\_\_  
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92-2831-239 cover page C

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: [REDACTED]  
Date: 8/17/61

b7c

Office: Miami, Florida

Field Office File #: 92-102

Bureau File #: 92-2831

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 612 Hibiscus Drive,  
Golden Isles, Hallandale, Fla. He is reportedly  
in poor health because of ulcer condition.

[REDACTED]

b7c  
b7D

Ref to IRS

AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST,  
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b7c

- P -

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP16SK10MS  
235, 255

MM 92-102

gw

b7C

BACKGROUND

Residence

Subject continues to reside at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida.

[REDACTED]

b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET16

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92-2831-239 pages 3 thru 18

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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5 Page(s) referred for consultation to the following government agency(ies); IRS \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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92-2831-239 pages 19 thru 23

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MM 92-102

b3 b7D per IRS  
refer to IRS

[REDACTED]

b7C

[REDACTED]



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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92-2831-239 pages 25 thru 28

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MM 92-102

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2  
b7D

The subject's file in the Passport Office, Department of State, was reviewed by SA [REDACTED] on August 11, 1961, at Washington, D. C., and found to contain no additional information since previously reported. The passport file fails to reflect that LANSKY has a valid passport. The file reflects subject was last issued passport 135541 at Washington D. C., on July 12, 1956, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject was born July 4, 1902, at Grodno, Poland.

Ref  
to  
State

[REDACTED]

[REDACTED]

[REDACTED]

b2  
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET6

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

92-2831-239 pages 31 thru 36

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-102

Miami, Florida  
August 17, 1961

Re: MEYER LANSKY

b7c Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above  
at Miami.

[REDACTED]  
[REDACTED] a representative of the state govern-  
ment which deals in investigation of the criminal element.  
[REDACTED] a representative of another federal  
agency.

b2  
b7D [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-102

Miami, Florida  
August 17, 1961

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above.

b7c

All sources (except any listed below) used in  
referenced communication have furnished reliable information  
in the past.

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the  
FBI and is loaned to your agency; it and its contents  
are not to be distributed outside your agency.

FBI

Date: 8/3/61

A I R T E L

(Type in plain text or code)

A I R M A I L

(Priority or Method of Mailing)

Transmit the following in \_\_\_\_\_

Via \_\_\_\_\_

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka

AR

OO: MIAMI

ReBuairtel to Miami dated 8/2/61.

Enclosed are 2 additional copies of report of SA  
[REDACTED] dated 7/26/61, at Miami.

b7C

P  
3 - Bureau (Encls. 2)(AM)

2 - Miami

cmw

(5)

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIEDDATE 9/14/83 BY SPIGSKI Dms  
235,255

REC-95

92-2831-240

11 AUG 18 1961

EX-113

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

67 AUG 23 1961

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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The Attorney General

Director, FBI

MEYER LANSKY

1 - Mr. Belmont  
1 - Mr. Evans  
1 - Mr. Stanley  
1 - Mr. McAndrews  
1 - Mr. Sheridan

August 18, 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP1GSK10ms  
235,255

I am forwarding to Assistant Attorney General, Herbert J. Miller, Jr., a special summary report on Meyer Lansky who is one of the hoodlums selected as special targets for early prosecution. This report contains information relating to Lansky's background, associates, arrest record, interests in legitimate enterprises and illegal activities. The report also outlines the operations and influence of Lansky in his activities in New York City, Florida and Cuba.

Lansky presently resides in Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram

(10)

NOTE:

See Evans to Belmont memo, 8-17-61, bearing same caption.

67 AUG 21 1961

TELETYPE UNIT ☐

REC-68 22-2831-242

EX-107



The Attorney General

b7D

[REDACTED]

[REDACTED]

Refer  
to  
IRS  
per  
IRS  
b7D

The current investigation is being conducted to establish the basis for a violation for which this individual can be made the subject of early prosecution. The special summary report contains the results of this investigation to date.

- 1 - Mr. Byron R. White  
Deputy Attorney General
- 1 - Assistant Attorney General  
Herbert J. Miller, Jr. - Enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_  
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UNITED STATES GOVERNMENT

# Memorandum

CONFIDENTIAL

APPROPRIATE AGENCIES  
ADVISED BY SLIP(S) OF *class*  
DATE *10-12-83*

TO : DIRECTOR, FBI (92-2831)

DATE: 8/16/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka  
AR  
(OO: MIAMI)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Enclosed herewith are four (4) copies of a  
Letterhead Memorandum regarding captioned subject

With respect to the leads set out in the  
enclosed memorandum, they were requested by Special  
Agent Internal Revenue Service, Miami,  
Florida.

LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE  
PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

9/14/83  
Classified by SP16SK10ms  
Declassify on: OADR 235,255

ENCLOSURE

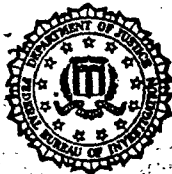
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-Miami  
sem

DIVISION  
RECEIVED  
REC-43

AUG 21 1961

50 AUG 25 1961

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-102

Miami, Florida  
August 16, 1961

~~CONFIDENTIAL~~

Re: Meyer Lansky

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b7D  
per  
IRS

Ref to IRS

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

9/14/93  
Classified by SP16SK1 DMS  
Declassify on: OADR, 235,255

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 18 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8/18/61 PM XX 4-41 PM EST MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AR. [REDACTED]

[REDACTED]

END PAGE ONE

REC-35

92-2831-245

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/14/83 BY SP16SK10MS

235,255

22 AUG 22 1961

58 AUG 24 1961

PAGE TWO

*Refer to IRS*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NEW YORK AND BUFFALO ADVISED BY AIRMAIL.

ARMED AND DANGEROUS

END AND ACK PLS

WA 5-46 PM OK FBI WA RAM

TU DISC

APR 18 2 04 PM '61

FBI

REC'D-TELETYPE UNIT



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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 24 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 8-24-61 6-22 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. REMYTEL EIGHT TWENTYTHREE LAST. SURVEIL-

LANCE SUBJECT-S RESIDENCE AUGUST TWENTY FIRST THROUGH TWENTY

THIRD, LAST, DETERMINED NO ONE AT RESIDENCE. [REDACTED]

[REDACTED]

b7c  
b2  
b7D  
don

SUBJECT ARRESTED FOR HOMICIDE

IN PAST, SHOULD BE CONSIDERED ARMED AND DANGEROUS. AIR MAIL  
COPY TO NEW YORK.

REC-52 92-2831-248

END AND ACK PLS <sup>U.S. DEPT. OF JUSTICE</sup> FBI

7-25 PM OK FBI WA MLL <sup>TOY X</sup> AUG 25 1961

TU DISCV

64 AUG 30 1961

FBI  
REC'D-10:10 AM

ALL INFORMATION CONTAINED  
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DATE 9/14/83 BY SP16SK10WS

235,255

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FBI

Date: 8/28/61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Evans \_\_\_\_\_  
 Mr. Malone \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Ingram \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

TO:

DIRECTOR, FBI

(92-1831)

FROM:

SAC, WFO (92-102)

MEYER LANSKY, aka

AR

OO: MIAMI

Re Miami tel 8/15/61.

ARMED AND DANGEROUS.

RUC

3 Bureau  
 2 Miami (92-102)  
 1 WFO

REC-3

92-2831-250

13 AUG 29 1961

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 DATE 9/14/83 BY SP16SK10MS

235,255

C. T. Wick

EX-112

FOR DEPT OF JUSTICE  
 FBI

VNC 30 11 15 AM 21

64 SEP 1 1961

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

DECODED COPY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☒ Radio☐ Teletype

URGENT 8-25-61

TO DIRECTOR

FROM SAC MIAMI 251621

W MEYER LANSKY, AKA: AR. REMYTEL YESTERDAY. CANVASS HOTELS  
 AND CONTACT [REDACTED] DETERMINED  
 SUBJECT NOT RESIDING AT [REDACTED]

[REDACTED] SUBJECT ARRESTED FOR  
 HOMICIDE IN PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED:

1:45 PM RADIO

2:34 PM CODING UNIT MJC

REC-42

92-2831-251

AUG 29 1961

EX-102

72 DEPT OF JUSTICE

AUG 30 1961

RECEIVED-FAIR

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9/14/83 BY SP16SK10MS  
 235,255

50 SEP 5 1961

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Belmont *AMB*

FROM : C. A. Evans *✓*

SUBJECT: MEYER LANSKY, aka.,  
ANTI-RACKETEERING

DATE: 8-18-61

*✓* Tolson *✓*  
Belmont *✓*  
Mohr *✓*  
Callahan *✓*  
Conrad *✓*  
DeLoach *✓*  
Evans *✓*  
Malone *✓*  
Rosen *✓*  
Sullivan *✓*  
Tavel *✓*  
Trotter *✓*  
Tele. Room *✓*  
Ingram *✓*  
Gandy *✓*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/83 BY SP16SK10MS  
235,235 *6-1*

We are forwarding to the Department a prosecutive-type summary report which contains detailed information concerning the background and criminal activities of Meyer Lansky who is one of the prime targets selected for early prosecutive action.

This report sets forth detailed information relating to the activities of Lansky in New York City, Florida and Cuba. Lansky resides at Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

*b7D*

[REDACTED]

EX-113

REC-86

92-2831-252

*b7D*

67-100-1001  
w (6)  
DO NOT WRITE IN THESE SPACES  
Enclosure

SENT DIRECTOR  
8-18-61

Memorandum to Mr. Belmont  
Re: Meyer Lansky, aka.,  
Anti-Racketeering

Ref  
to  
IRS  
[REDACTED]

Additional financial data is set forth concerning his residence,  
his lucrative Cuban operation, as well as his interests in Las Vegas, Nevada  
and his recent purchase of oil wells.

ACTION:

Attached is an appropriate letter advising the Attorney General  
of the foregoing.

✓ [Signature] [Signature] [Signature] [Signature] [Signature]

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For your information: \_\_\_\_\_  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
SEP 1 1961  
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 9/1/61 4-15 PM EST MH

TO DIRECTOR /92-2831/ AND SACS, NEW YORK /92-660/  
AND BOSTON /92-144/

Be NEW YORK VIA WASHINGTON  
FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. DAILY SUMMARY. CONTINUED CHECKS OF  
SUBJECT-S RESIDENCE AND USUAL HANGOUTS HAVE FAILED TO LOCATE  
HIM. [REDACTED] EFFORTS TO LOCATE

CONTINUING. NEW YORK AND BOSTON SHOULD CONTINUE TO CHECK

[REDACTED] IN EFFORT TO LOCATE SUBJECT SO THAT HIS DAILY  
ACTIVITIES MAY BE DETERMINED. SUBJECT ARMED AND DANGEROUS.

END AND ACK IN ORDER PLS

WA 5-17 PM OK FB I WA NM R RELAY

BS MK FBI BS TFS

TU DISC

V

REC-31

92-2831-258

SEP 6 1961

EX-102

RECEIVED-FAVH2  
RELAYED TO NY

82  
64 SEP 11 1961

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DATE 6/11/83 BY SP1GSK/DMS  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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